



Mountainville Academy

Board Meeting Agenda

March 12, 2014

Notice is hereby given that the Mountainville Academy Board of Trustees will hold a Board Meeting and Executive Session at 195 S Main Street, Alpine, UT on Wednesday, March 12, 2014 at 7:00 p.m. In attendance are Debby Llewelyn, Jack Garzella, Mary Given, Jeff Call, , Jenney Rees, Laura Oscarson, Emma Bullock, Janese Vance, , Kristen Trelz, Mac Sims, Kaylynn Sims, Brian Storrs, Becky Garzella. Excused: David Kasperson , Matthew Niemann Carolyn Rossi joined the meeting at 7:05 p.m. Matt Lovell joined at 7:10 p.m.

BOARD MEETING. 7:00pm

1. WELCOME & CALL TO ORDER

- A. Reverent Remarks
- B. Pledge of Allegiance

2. PUBLIC COMMENT:

3. CONSENT AGENDA:

- A. Minutes 2.12.14 - Debbie moved to accept the minutes from 2.12.14. Jack seconded. All Ayes, no nays.

4. ACTION ITEMS:

- B. School Land Trust - Emma reported on the update from last year. We used last years money on the writing curriculum and implementation. Debbie asked the teachers for their input of what they thought the greatest need was for next years use of the land trust money. Mac Sims suggested technical professional development. Kristen Trelz indicated that professional training with technology. The board discussed how to use the money with both the writing curriculum and technology. Emma suggested use the money for writing and technology. Mary moved to accept the progress report for the 2013-2014 school year. Debbie seconded. All Aye. jack moved that the land trust application for 14-15 be balanced between technology and writing skills with the appropriate training incorporated. Debbie Seconded. All Ayes
- A. Policy 3101/6402 (Background Checks) Debbie moved that we accept the Policy 3101/6402 as presented. Jenney seconded. All Ayes
- B. Snack & Food Policy - we are going to postpone and discussed as all information becomes available.
- C. School Fee schedule 2014-2015 - Debbie asked about the running club fees. Janese indicated that we don't have control over that fee because it is not school run. Laura asked about the fees for the play. Debbie asked for clarification for intramural sport fees. They took out the \$25 fee and added "up to \$100." Removed the participation fee of \$100. "Up to \$120" for the running club. Jack moved to take the revised fee schedule 2014-2015 as amended. Jeff seconded. All Ayes.

5. DISCUSSION ITEMS

- A. Performance Series Analysis - Emma discussed what the performance series data is as well as a new school report. We will discuss in full after the academic excellence committee has reviewed the data.
- B. School Hours - Policy 2212 - Discussed that some families are using the office to take care of their kids and not picking them up from school on time. The office would like to close early since during this time is when vandalism and other things are happening during this last half an hour. Some parents expressed concerns over it closing while after school labs are open. Carolyn asked about other policies that could be enforced. Emma said that 2205 directly related to this matter and suggested that the governance committee look over this policy.
- C. Board training - Brian Carpenter "What It Means for a Board to Speak with One Voice & Why it Matters" - Board listened to the podcast.
- D. Directors Report - Emma discussed that we have accreditation next week and that the school was ready for it. Janese said that Aspen grove was a huge success.
- E. Business Managers Report - Matt discussed report. he updated enrollment. They found money in a paypal account and adjusted the budget accordingly. Matt discussed some expense changes but no surprises in the

expenses. Jeff discussed the changes in monies found and FSO expenses.

F. Committee Reports:

- i. Executive - Debbie said they had met.
- ii. Academic Excellence - Mary discussed that the committee is looking over a lot of data and thus they committee is going to meet every 2 weeks.
- iii. Finance - The 401k 3rd party administrator is going to change according to Jeff. Jeff indicated that they are working on health insurance approval. Jeff is looking into some savings for the renewal. Debbie asked if it would affect teachers. Jeff indicated that it would be a win-win and help the school and the teachers. The school is switching to payroll instead of the old system.
- iv. Development - Carolyn discussed the success of the fundraising event. She discussed the next steps and how they are planning to raise more funds.
- v. Governance - Jenney indicated that she is working on a lot of policies for next month.
- vi. Technology - Jack indicated that he is following up on a lead on some laptops to be donated to the school. They are lining up some SMARTBOARD training for the fall.
- vii. FSO Report - Laura discussed the LION Walk coming up. She discussed the new food and nutrition guidelines from the government and how it will affect the FSO.

G. Other - Debbie discussed that she is now employed by UAPCS and doesn't think that there will not be any conflict. Debbie will sign the non conflict doc. Debbie will refrain from voting in which charter profession organization that the school will belong to. Kaylynn also indicated that there is a new sign by crosswalk. Jack indicated that the school won the state champion in chess.

6. CLOSED/EXECUTIVE SESSION: The Board will consider a motion to close the meeting to hold a strategy session to discuss pending or reasonably imminent litigation, and/or to discuss the purchase, exchange, or lease of real property, and/or the character, professional competence, or physical or mental health of an individual in conformance with § 52-4-204 and 52-4-205 et. seq., Utah Code Ann.

7. Any action items from Executive Session

8. ADJOURN Jack motioned to adjourn the meeting. Jeff seconded. All Ayes.

The public is welcome to attend Mountainville Academy Board Meetings. In compliance with the Americans with Disabilities Act, those needing special assistance or accommodations should contact the secretary at mgiven@mountainvilleacademy.org, giving at least one working day notice.